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20 days on samples taken from a single homogeneous commercially available diesel fuel with a sulfur content in the range of 5-15 ppm. The 20 results must be a series of tests with a sequential record of the analyses and no omissions. A laboratory facility may exclude a given sample or test result only if the exclusion is for a valid reason under good laboratory practices and it maintains records regarding the sample and test results and the reason for excluding them.

- (2) For motor vehicle diesel fuel subject to the 500 ppm sulfur standard of §80.520(c), and for NRLM diesel fuel subject to the 500 ppm sulfur standard of §80.510(a), of a standard deviation less than 9.68 ppm, computed from the results of a minimum of 20 repeat tests made over 20 days on samples taken from a single homogeneous commercially available diesel fuel with a sulfur content in the range of 200-500 ppm. The 20 results must be a series of tests with a sequential record of the analyses and no omissions. A laboratory facility may exclude a given sample or test result only if the exclusion is for a valid reason under good laboratory practices and it maintains records regarding the sample and test results and the reason for excluding them.
- (b) Accuracy. (1) For motor vehicle diesel fuel and diesel fuel additives subject to the 15 ppm sulfur standard of §80.520(a)(1) and NRLM diesel fuel and diesel fuel additives subject to the 15 ppm sulfur standard of §80.510(b) and
- (i) The arithmetic average of a continuous series of at least 10 tests performed on a commercially available gravimetric sulfur standard in the range of 1-10 ppm sulfur shall not differ from the accepted reference value (ARV) of that standard by more than 0.54 ppm sulfur;
- (ii) The arithmetic average of a continuous series of at least 10 tests performed on a commercially available gravimetric sulfur standard in the range of 10–20 ppm sulfur shall not differ from the ARV of that standard by more than 0.54 ppm sulfur; and
- (iii) In applying the tests of paragraphs (b)(1)(i) and (ii) of this section, individual test results shall be com-

pensated for any known chemical interferences.

- (2) For motor vehicle diesel fuel subject to the 500 ppm sulfur standard of §80.520(c), and for NRLM diesel fuel subject to the 500 ppm sulfur standard of §80.510(a):
- (i) The arithmetic average of a continuous series of at least 10 tests performed on a commercially available gravimetric sulfur standard in the range of 100-200 ppm sulfur shall not differ from the ARV of that standard by more than 7.26 ppm sulfur;
- (ii) The arithmetic average of a continuous series of at least 10 tests performed on a commercially available gravimetric sulfur standard in the range of 400-500 ppm sulfur shall not differ from the ARV of that standard by more than 7.26 ppm sulfur; and
- (iii) In applying the tests of paragraphs (b)(2)(i) and (ii) of this section, individual test results shall be compensated for any known chemical interferences.

[69 FR 39187, June 29, 2004]

EFFECTIVE DATE NOTE: At 69 FR 39187, June 29, 2004, §80.584 was added, effective Aug. 30, 2004.

# § 80.585 What is the process for approval of a test method for determining the sulfur content of diesel?

(a) Approval of test methods approved by voluntary consensus-based standards bodies. For such a method to be approved, the following information must be submitted to the Administrator by each test facility for each test method that it wishes to have approved: Any test method approved by a voluntary consensus-based standards body, such as the American Society for Testing and Materials (ASTM) or International Standards Organization (ISO), shall be approved as a test method for determining the sulfur content of diesel fuel if it meets the applicable accuracy and precision criteria under §80.584. The approval of a test method is limited to the single test facility that performed the testing for accuracy and precision. The individual facility must submit the accuracy and precision results for each method, including information on the date and time of each test measurement used to demonstrate precision,

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following procedures established by the Administrator.

- (b) Approval of test methods not approved by a voluntary consensus-based standards body. For such a method to be approved, the following information must be submitted to the Administrator by each test facility for each test method that it wishes to have approved:
- (1) Full test method documentation, including a description of the technology and/or instrumentation that makes the method functional.
- (2) Information demonstrating that the test method meets the applicable accuracy and precision criteria of §80.584, including information on the date and time of each test measurement used to demonstrate precision.
- (3) If requested by the Administrator, test results from use of the method to analyze samples of commercially available fuel provided by EPA.
- (4) Any additional information requested by the Administrator and necessary to render a decision as to approval of the test method.
- (c) Sample retention. Samples used for precision and accuracy determination must be retained for 90 days.
- (d) EPA approval. (1) Within 90 days of receipt of all materials required to be submitted under paragraph (a) or (b) of this section, the Administrator shall determine whether the test method is approved under this section.
- (2) If the Administrator denies approval of the test method, within 90 days of receipt of all materials required to be submitted under paragraph (a) or (b) of this section, the Administrator will notify the applicant of the reasons for not approving the method. If the Administrator does not notify the applicant within 90 days of receipt of the application, that the test method is not approved, then the test method shall be deemed approved.
- (3) If the Administrator finds that an individual test facility has provided false or inaccurate information under this section, upon notice from the Administrator the approval shall be void ab initio
- (4) The approval of any test method under paragraph (b) of this section shall be valid for five years from the date of approval by the Administrator

- and shall not be extended. If the method is later approved by a voluntary consensus-based standards body, the approval shall remain valid as long as the conditions of paragraph (a) of this section are met.
- (e) Quality assurance procedures for sulfur measurement instrumentation. A test shall not be considered a test using an approved test method unless the following quality control procedures are performed separately for each instrument used to make measurements:
- (1) Follow all mandatory provisions of ASTM D 6299-02 and construct control charts from the mandatory quality control testing prescribed in paragraph 7.1 of the reference method, following guidelines under A 1.5.1 for individual observation charts and A 1.5.2 for moving range charts. The Director of the Federal Register approved the incorporation by reference of ASTM D 6299-02, Standard Practice for Applying Statistical Quality Assurance Techniques to Evaluate Analytical Measurement System Performance, as prescribed in 5 U.S.C. 552(a) and 1 CFR part 51. Anyone may purchase copies of this standard from the American Society for Testing and Materials, 100 Barr Harbor Dr., West Conshohocken, PA 19428. Anyone may inspect copies at the U.S. EPA, Air and Radiation Docket and Information Center, 1301 Constitution Ave., NW., Room B102, EPA West Building, Washington, DC 20460 or at the National Archives and Records Administration (NARA). For information on the availability of this material at NARA, call 202-741-6030, or go to: http:// www.archives.gov/federal register/ code\_of\_federal\_regulations/ ibr locations.html.
- (2) Follow paragraph 7.3.1 of ASTM D 6299-02 to check standards using a reference material at least monthly or following any major change to the laboratory equipment or test procedure. Any deviation from the accepted reference value of a check standard greater than 1.44 ppm (for diesel fuel subject to the 15 ppm sulfur standard) or 19.36 ppm (for diesel fuel subject to the 500 ppm sulfur standard) must be investigated.
- (3) Samples of tested batches must be retained for 30 days or the period equal

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to the interval between quality control sample tests, whichever is longer.

(4) Upon discovery of any quality control testing violation of paragraph A 1.5.1.3 or A 1.5.2.1 of ASTM D 6299–02, or any check standard deviation greater than 1.44 ppm (for diesel fuel subject to the 15 ppm sulfur standard) or 19.36 ppm (for diesel fuel subject to the 500 ppm sulfur standard), conduct an investigation into the cause of such violation or deviation and, after restoring method performance to statistical control, retest retained samples from batches originally tested since the last satisfactory quality control material or check standard testing occasion.

[69 FR 39187, June 29, 2004]

EFFECTIVE DATE NOTE: At 69 FR 39187, June 29, 2004, §80.585 was added, effective Aug. 30, 2004.

## § 80.586 What are record retention requirements for test methods approved under this subpart?

Each individual test facility must retain records related to the establishment of accuracy and precision values, all test method documentation, and any quality control testing and analysis under §§ 80.582, 80.584 and 80.585, for five years.

[69 FR 39188, June 29, 2004]

EFFECTIVE DATE NOTE: At 69 FR 39188, June 29, 2004,  $\S 80.586$  was added, effective Aug. 30, 2004.

#### §§ 80.587-80.589 [Reserved]

RECORDKEEPING AND REPORTING REQUIREMENTS

### § 80.590 What are the product transfer document requirements for motor vehicle diesel fuel?

On each occasion that any person transfers custody or title to motor vehicle diesel fuel, including distillates used or intended to be used as motor vehicle diesel fuel, except when such fuel is dispensed into motor vehicles at a retail outlet or wholesale purchaserfacility, the transferor must provide to the transferee documents identifying the fuel as motor vehicle diesel fuel, and which include the following information:

(a) The name and address of the transferor and transferee.

- (b) The volume of motor vehicle diesel fuel which is being transferred.
- (c) The location of the motor vehicle diesel fuel at the time of the transfer.
- (d) The date of the transfer.
- (e) Except as provided in 40 CFR 69.51, an accurate statement, as applicable, that:
- (1) "This fuel complies with the 15 ppm low sulfur standard for motor vehicle diesel fuel.";
- (2) "This fuel complies with the 500 ppm high sulfur standard for motor vehicle diesel fuel and is for use only in MY 2006 and older diesel motor vehicles.":
- (3) "This is high sulfur motor vehicle diesel fuel for use only in Guam, American Samoa, or the Northern Mariana Islands":
- (4) "This diesel fuel is for export use only.";
- (5) "This diesel fuel is for research, development, or testing purposes only.":
- (6) "This diesel fuel is for use in diesel vehicles having an EPA-approved national security exemption only.".
- (f) For motor vehicle diesel fuel that contains visible evidence of the dye solvent red 164, and is intended to be used in a manner that is tax-exempt as defined under section 4082 of the Internal Revenue Code, the following statement:

This fuel is motor vehicle diesel fuel for tax-exempt use only, in accordance with Section 4082 of the Internal Revenue Code.

- (g) Except for transfers to truck carriers, retailers or wholesale purchaser-consumers, product codes may be used to convey the information required under this section if such codes are clearly understood by each transferee. Codes used to convey the statement in paragraph (e)(1) of this section must contain the number "15", and codes used to convey the statement in paragraph (e)(2) of this section must contain the number "500".
- (h) Beginning June 1, 2001 and ending May 31, 2005, any transfer subject to this section, which is also subject to the early credit provisions of §80.531(b), must comply with all applicable requirements of this section except those in paragraph (e) of this section.

(i) Beginning June 1, 2005 and ending May 31, 2006, any transfer subject to